GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Surprise check conducted on 09.09.2019, on the Joint Sub-registrar Office, Gajuwaka, Visakhapatnam District - Allegation of corruption & criminal misconduct against the staff of S.R.O office, Gajuwaka - Initiation of Disciplinary Proceedings against Sri Tamarba Suribabu, Junior Assistant, O/o. JSR, Gajuwaka, Visakhapatnam under Rule 20 of APCS (CCA) Rules, 1991 – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.432

Dated:16.05.2024
Read:-

G.O.Ms.No.188, Revenue (Vig.II) Department, Dated:27.07.2021.

&

ORDER:

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 in the reference read above, it is considered necessary to hold an enquiry against Sri Tamarba Suribabu, Junior Assistant, O/o. Joint Sub Registrar, Gajuwaka, Visakhapatnam in accordance with the procedure laid down in Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Tamarba Suribabu, Junior Assistant, O/o. Joint Sub Registrar, Gajuwaka, Visakhapatnam is directed to submit his written statement of defence, within ten days of the receipt of this Order.

4. Sri Tamarba Suribabu, Junior Assistant, O/o. Joint Sub Registrar, Gajuwaka, Visakhapatnam is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Tamarba Suribabu, Junior Assistant, O/o. Joint Sub Registrar, Gajuwaka, Visakhapatnam is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri Tamarba Suribabu, Junior Assistant, O/o. Joint Sub Registrar, Gajuwaka, Visakhapatnam is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

To
Sri Tamarba Suribabu, Junior Assistant, O/o. JSR, Gajuwaka, Visakhapatnam *(through the* Deputy Inspector General, Registration & Stamps, Visakhapatnam *with a request to serve the G.O, to the individual and furnish the served copy with dated acknowledgement for record).*
The Deputy Inspector General, Registration & Stamps, Visakhapatnam.
Copy to:
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Tadepalli, Guntur District.
Copy to:
The Secretary to Vigilance Commissioner, APVC, Secretariat, Velagapudi.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
Sf/Sc.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE–I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI TAMARBA SURIBABU, S/O. LATE BALANNA, WORKED AS JUNIOR ASSISTANT, O/O. THE JOINT SUB-REGISTRAR'S OFFICE, GAJUWAKA, VISAKHAPATNAM DISTRICT.

That Sri Tamarba Suribabu, S/o. Late Balanna, 56 Yrs., worked as Junior Assistant, O/o. the Jt. Sub-Registrar's Office, Gajuwaka, Visakhapatnam District (herein after referred as Government Servant) while functioning as such during the period between 05.07.2019 to 09.09.2019 (till date of surprise check) committed grave misconduct in as much as:

ARTCILE-I:

That the Government Servant in abuse of his official position took a share in the bribe amounts collected by the private persons who are engaged by the SRO, Gajuwaka.

ARTICLE-II:

That, the Government Servant failed to put his initial in attendance register on the day of surprise check i.e. on 09.09.2019.

Thus Sri Tamarba Suribabu, S/o. Late Balanna, 56 Yrs., worked as Junior Assistant, O/o. the Jt. Sub-Registrar's Office, Gajuwaka, Visakhapatnam District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and there by violated/contravened Rules 3(1) & 3(2) of AP Civil Services (Conduct) Rules.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI TAMARBA SURIBABU, S/O. LATE BALANNA, WORKED AS JUNIOR ASSISTANT, O/O. THE JOINT SUB-REGISTRAR'S OFFICE, GAJUWAKA, VISAKHAPATNAM DISTRICT.

Sri Tamarba Suribabu, S/o. Late Balanna is native of Bondalamamidi Village, Visakhapatnam District. His date of birth is 01.07.1967. He entered into Government service on 08.04.2002 as Office Sub-Ordinate and posted to Sub-Registrar Office, Kotapadu, Visakhapatnam and worked there till 30.06.2005. On that he worked as such in the O/o. Sub-Registrar Office, Dwaraka Nagar from 01.07.2005 to 20.06.2008. Later he got promotion as Shroff on 23.06.2008 and posted to O/o. SRO, Kotapadu worked there till 14.06.2009. On that he got reversion as Office Sub-Ordinate on 15.06.2009 and posted to O/o. SRO, Anakapalli and worked there till 29.06.2013. On that he was transferred to O/o. R.O., Visakhapatnam and worked there from 30.06.2013 to 02.06.2016. Later he got promotion as Junior Assistant on 03.03.2016 and posted to O/o. SRO, Chodavaram worked there till 05.07.2019. On that he was transferred to SRO, Gajuwaka and worked as such from 05.07.2019 to till 09.09.2019 AN (till the date of surprise check). He is due to retire on attaining the age of superannuation on 30.06.2029. He is here-in-after referred to as Government Servant (G.S.).

CHARGE-I:

That the Government Servant in abuse of his official position took a share in the bribe amounts collected by the private persons who are engaged by the SRO, Gajuwaka.

FACTS AND EVIDENCE:

On credible information that the Joint Sub-Registrar, Gajuwaka and the staff of S.R.O. office, Gajuwaka were indulging in corrupt practices by collecting bribe amounts from the general public, who are approaching their office for registration of documents and other official works, through document writers, Assistant document writers and Other private persons, the Inspector of Police, ACB, Visakhapatnam along with mediators and ACB Staff conducted surprise check on the Joint Sub-registrar Office, Gajuwaka from 17.30 hours on 09.09.2019 to 02.45 hours on 10.09.2019.

During surprise check the DSP in the presence of mediators seized the amounts i.e. 1) Rs.14,200/- (the bribe amount given by document writers collected from various parties) from Sri Maddela Malleswarayya @ Malleswara Rao, who was working as Private person in the O/o. Sub-Registrar, Gajuwaka, 2) Rs.10,070/- (the bribe amount given by document writers and Asst. document writers collected from various parties) from Sri Devada Papa Rao, who was working as Private person in the O/o. Sub-Registrar, Gajuwaka and 3) Rs.2,20,020/- [the bribe amounts collected from the various claimants @ 0.5% on document value] from various documents writers and assistant document writers.

During surprise check the DSP secured Sri M. Malleswarayya, Sri D. Papa Rao and examined them and recorded their detailed statements in the presence of mediators. On examination they stated that as per the instructions of Jt. Sub Registrar they share the bribe amount every month to various level officers working in Sub-Registrar office, Gajuwaka including the Government Servant.

Hence, the charge against the Government Servant that in abuse of his official position took a share in the bribe amounts collected by the private persons who are engaged by the SRO, Gajuwaka, is held substantiated.

CHARGE-II:

That, the Government Servant failed to put his initial in attendance register on the day of surprise check i.e. on 09.09.2019.

Contd.,2

FACTS AND EVIDENCE:

During the course of surprise check, on the request DSP, ACB, SRO produced registers and other records including Attendance Register of the office staff for the year 2019 of SRO, Gajuwaka maintained in the office.

On perusal of Attendance Register, the Government Servant, Smt. P.Rajeswari, OS, Sri A. Srinivasa Rao, Sr. Asst., Smt. G. Vijaya, Jr. Asst., and Sri T. Upendra Rao, SRO who are present and did not sign in the register.

Hence, the charge against the Government Servant failed to put his initial in attendance register on the day of surprise check i.e. on 09.09.2019, is held substantiated.

Thus, Sri Tamarba Suribabu, S/o. Late Balanna, 56 Yrs., worked as Junior Assistant, O/o. the Jt. Sub-Registrar's Office, Gajuwaka, Visakhapatnam District by the above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government servant and thereby contravened Rules 3(1) & 3(2) of AP Civil Services (Conduct) Rules, 1964.

Thus, Government Servant Sri Tamarba Suribabu, S/o. Late Balanna, 56 Yrs., worked as Junior Assistant, O/o. the Jt. Sub-Registrar's Office, Gajuwaka, Visakhapatnam District is liable to be placed for his defense before the Commissioner of Inquiries (COI).

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI TAMARBA SURIBABU, WORKED AS JUNIOR ASSISTANT, O/O. THE JOINT SUB-REGISTRAR'S OFFICE, GAJUWAKA, VISAKHAPATNAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

Documentary Evidence:

The following is the documentary evidence available to substantiate the allegation.

Charge-I:

1. Surprise Check proceedings dated 09.09.2019 drafted at the o/o Joint Sub registrar, Gajuwaka, Visakhapatnam District.
2. A made up file relating to expenditure details written by Sri Devada Papa Rao, Private assistant to Sri T.Upendra Rao, Sub-Registrar Grade-I, Gajuwaka seized from F-Rack available in Store room in the office of Joint Sub registrar, Gajuwaka, Visakhapatnam containing 4 sheets.
3. A made up file relating to account slips written by Sri M. Maheswarayya, Private assistant to Sri T. Upendra Rao, Sub-Registrar Grade-I, Gajuwaka seized from F-Rack available in Store room in the office of Joint Sub registrar, Gajuwaka, Visakhapatnam containing 24 sheets.
4. Any other documents to be filed at the time of enquiry.

Charge-II:

1. Surprise Check proceedings dated 09.09.2019 drafted at the O/o. Joint Sub-Registrar, Gajuwaka, Visakhapatnam District.
2. Attendance Register for the year 2019.
3. Any other documents to be filed at the time of enquiry.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI TAMARBA SURIBABU, WORKED AS JUNIOR ASSISTANT, O/O. THE JOINT SUB-REGISTRAR'S OFFICE, GAJUWAKA, VISAKHAPATNAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

ORAL EVIDENCE:

The following oral evidence is available on record.

Charge-I:

1. Sri Thota Venkata Satyanarayana, S/o Late Ananda Rao, 57 years, Asst. Engineer, GVMC, Zone-III, Main officer, GVMC, VSP.R/o: Flat No. 203, Sri laxmi Towers-3, Sujata Nagar, Pendurthy, Visakhapatnam. (Mediator-I)
2. Sri Mugada Raju S/o Appa Rao, 40 years, Senior Assistant, Main Office, GVMC, VSP, R/o D.No.30-4-7, Krishna Garden, Visakhapatnam. (Mediator-II).
3. Sri Devada Papa Rao, S/o. Pyditalli, 32 years, R/o. D.No 25-1-136/3 Swatantranagar Gajuwaka Visakhapatnam
4. Sri Maddela Malleswarayya @ Malleswara Rao, S/o. Late Gangayya, 54 years, R/o D.No 27-1-96/2 Srinagar back side of court Chinagantyada Gajuwaka Visakhapatnam
5. Sri K. Ranga Raju, Deputy Superintendent of Police, ACB, Srikakulam, I/c Deputy Superintendent of Police, ACB, Visakhapatnam.
6. Sri M.V. Ramana Murthy, Inspector of Police, ACB, Visakhapatnam.
7. Sri Y.K. Kishore Kumar, Inspector of Police, ACB, Visakhapatnam.
8. Any other witness to be mentioned at the time of enquiry.

Charge-II:

1. Sri Thota Venkata Satyanarayana, S/o Late Ananda Rao, 57 years, Asst. Engineer, GVMC, Zone-III, Main officer, GVMC, VSP.R/o: Flat No. 203, Sri laxmi Towers-3, Sujata Nagar, Pendurthy, Visakhapatnam. (Mediator-I)
2. Sri Mugada Raju S/o Appa Rao, 40 years, Senior Assistant, Main Office, GVMC, VSP, R/o D.No.30-4-7, Krishna Garden, Visakhapatnam. (Mediator-II).
3. Sri K. Ranga Raju, Deputy Superintendent of Police, ACB, Srikakulam, I/c. Deputy Superintendent of Police, ACB, Visakhapatnam.
4. Sri M.V. Ramana Murthy, Inspector of Police, ACB, Visakhapatnam.
5. Sri Y.K. Kishore Kumar, Inspector of Police, ACB, Visakhapatnam.
6. Any other witness to be mentioned at the time of enquiry.

Dr.K.S.JAWAHAR REDDY
CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER